

Disclosure under Clause 20 of the Listing Agreement

In Compliance with the Listing requirements, we give below the financial results for the year ended March 31, 2011 considered by the Board at its meeting held on May 29, 2011

(Rs. In lacs.)

Particulars	Year Ended 31.03.2011	Year Ended 31.03.2010
Total Turnover	99,153	62,889
Gross Profit (Earnings before Depreciation, Interest & Tax)	12,807	8,422
Interest	3,183	2,819
Depreciation	631	434
Tax Provisions (including Deferred Tax liability)	2,961	1,753
Net Profit available for appropriation	6,032	3,416
Profit brought forward	1,297	1,790
Dividend on Equity Shares	438	350
Corporate Tax on Dividend	71	58
Transfer to General Reserve	2,500	3,500
Balance in Profit and Loss Account	4,320	1,297

The Board of Directors has recommended a dividend @ 25 % i.e. Rs. 2.50 per Equity Share of the Company.

Previous year figures have been regrouped and rearranged wherever necessary.

New Delhi
Date : 29.05.2011

For MBL Infrastructures Limited


Nitin Bagaria
Company Secretary